



**MILWAUKEE COUNTY EMPLOYEES' RETIREMENT SYSTEM
PENSION BOARD MEETING
AGENDA
Wednesday, November 17, 2021**

The meeting will be held on **Wednesday, November 17, 2021 at 8:30 a.m.** virtually. The meeting can be attended via phone by calling 1-414-436-3530 and using the following conference number: 385 259 377#

Alternatively, the meeting can be accessed by Microsoft Teams at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjRiYTYwMGYtMzlkYi00NGI1LWE2MTgtY2VhNjhmMzg4Yjc%40thread.v2/0?context=%7b%22Tid%22%3a%22ab0c01f6-19e5-4e29-9dab-4d03f82b6495%22%2c%22Oid%22%3a%2225e36f77-63c7-4129-be28-660f68364ad4%22%7d

1. Chairperson's Report

a) Report

For information only unless otherwise directed by the Board

Presented by Pension Board Chair

Estimated Length: 5 Minutes

b) Recognition of Service – Trustee Fernando Aniban

For information only unless otherwise directed by the Board

Presented by Pension Board Chair

Estimated Length: 5 Minutes

c) Request for Authorization to Communicate with County Board Chairperson and County Executive Regarding Appointment of Trustees

For information only unless otherwise directed by the Board

Presented by Pension Board Chair

Estimated Length: 5 Minutes

2. Meeting Minutes – September 22, 2021

Voting item: Approval of Minutes

Presented by the Secretary to the Pension Board

Estimated Length: 5 Minutes

3. Investment Report

a) Monthly Update

For information only unless otherwise directed by the Board

Presented by Investment Consultant

Estimated Length: 15 Minutes

4. Investment Committee Report – October 19, 2021 and November 9, 2021

For information only unless otherwise directed by the Board

Presented by Investment Committee Chair

Estimated Length: 5 Minutes

5. Governance Committee Report – November 2, 2021

For information only unless otherwise directed by the Board

Presented by Governance Committee Chair

Estimated Length: 5 Minutes

6. Appeals and Rules Committee Report – September 30, 2021 and November 10, 2021

For information only unless otherwise directed by the Board

Presented by Appeals and Rules Committee Chair

Estimated Length: 5 Minutes

7. Actuarial, Audit, and Risk Committee Report – October 27, 2021 – Cancelled

The Board may adjourn into closed session under Section 19.85(1)(e), Wis. Stats., with regard to item(s) 8 and 9 for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and may adjourn into closed session under Section 19.85(1)(g), Wis. Stats., with regard to item(s) 10a through 11a for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.

8. Private Debt Request For Proposal

Voting Item: Award of RFP

Presented by Investment Consultant

Estimated Length: 10 Minutes

9. Board Effectiveness Assessment

Voting Item: Award of Competitive Bid

Presented by Secretary to the Pension Board

Estimated Length: 10 minutes

10. Appeals and Rules Committee Closed Session Item(s)

a) D. Rheume

Voting Item: Decision on Appeal

Presented by Appellant

Estimated Length: 20 Minutes

b) P. Klimczak

Voting Item: Decision on Appeal

Presented by Appellant

Estimated Length: 20 Minutes

c) O. Ramos

Voting Item: Decision on Appeal

Presented by Appellant

Estimated Length: 20 Minutes

d) Pension Board Rule 1049 Review

Voting Item: Decision on Rule Amendment

Presented by Counsel

Estimated Length: 15 Minutes

e) Proposed Amendments regarding Pension Board Rules 705 through 709

Voting Item: Decision on Rule Amendment

Presented by Counsel

Estimated Length: 15 Minutes

11. Counsel Report

a) Litigation Update

For information only unless otherwise directed by the Board

Presented by Counsel

Estimated Length: 10 Minutes

12. RPS Reports

a) RPS Director Report

For information only unless otherwise directed by the Board
Presented by Retirement Plan Services Director
Estimated Length: 5 Minutes

b) Retirements Processed

For information only unless otherwise directed by the Board
Presented by Retirement Plan Services Director
Estimated Length: 5 Minutes

c) Fiscal Reports

For information only unless otherwise directed by the Board
Presented by Retirement Plan Services Fiscal Officer
Estimated Length: 5 Minutes

13. Adjournment

Voting item: Approval of Adjournment
Presented by Pension Board Chair
Estimated Length: 5 Minutes

A handwritten signature in blue ink, appearing to read 'E. Bronikowski', is written above a horizontal line.

Submitted by

Erika Bronikowski, Director - Retirement Plan Services